



HUMAN RELATIONS COMMISSION

NOTICE & **MARKED AGENDA**

5:00 p.m. Monday, November 4, 2019
Scottsdale Community Design Studio
7506 E. Indian School Road Scottsdale, AZ 85251

Call to Order / Roll Call 5:00 p.m.

PRESENT: Chair Janice Shimokubo

Commissioners James Eaneman, Emily Hinchman, Hannellie Mendoza (arrived at 5:15 p.m.), Stuart Rhoden, Marty Day, Conay Huizar

Staff members: Sharon Cini, William Hylen, Brent Stockwell

One or more members of the Human Relations Commission may be unable to attend this meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38-431(4).

Public Comment

The public may address the Commission regarding any issue within the Commission's purview. If you wish to address the Commission, please complete a comment card and provide it to the Chair or to a staff member. Speakers are limited to three minutes (five minutes if representing groups) during Public Comment time. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. In addition, the Chair may invite comments from the public on any agenda item.

1. Approval of minutes from the October 14, 2019 meeting

APPROVED as amended: 6-0; motion by Commissioner Eaneman; 2nd Commissioner Rhoden; Chair Shimokubo, Commissioners Eaneman, Hinchman, Rhoden, Day, and Huizar voted in the affirmative; there were no dissenting votes; Commissioner Mendoza not present

2. Welcome and introductions of newly appointed Commissioners - Marty Day and Conay Huizar

3. Presentation and discussion of submitted nominations and voting for new Human Relations Commission Vice- Chairperson

- Nominee – Commissioner Emily Hinchman

ELECTED VICE CHAIR: Emily Hinchman; 7-0 by roll-call vote; motion by Commissioner Eaneman; 2nd Chair Shimokubo; Chair Shimokubo, Commissioners Eaneman, Hinchman, Mendoza, Rhoden, Day, and Huizar voted in the affirmative; there were no dissenting votes

4. Discussion and updates regarding recent diversity and inclusion related activities and incidents impacting the city of Scottsdale – Sharon Cini

5. Summary of 2019/20 strategic plan, facilitated discussion and recommendations on 2020 Human Relations Commission strategic plan – All Commissioners & Christy Hill, Citizen Liaison

6. Identification of Future Agenda Items – Suggestions regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings. The next meeting is scheduled for Monday, December 9, 2019. Agenda item requests to staff liaison no later than Monday, November 25, 2019.

Adjournment 7:24 p.m.

APPROVED: 7-0; motion by Commissioner Eaneman; 2nd Vice-Chair Hinchman; Chair Shimokubo,



Persons with a disability may request a reasonable accommodation by contacting Sharon Cini at (480) 312-2727. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Sharon Cini at (480) 312-2727.

Vice-Chair Hinchman, Commissioners Day, Eaneman, Mendoza, Rhoden, and Huizar voted in the affirmative; there were no dissenting votes



Persons with a disability may request a reasonable accommodation by contacting Sharon Cini at (480) 312-2727. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Sharon Cini at (480) 312-2727.